**Meeting Minutes**

**Reservoir Music Boosters Meeting**

**May 6, 2014**

1. **Call to Order 7:05**
2. **Review and Approve the 4/8/14 Minutes – Motion to approve: Stephanie Seiger; Second, Mary Jo Fisher**
3. **President’s Report – defer to spring trip summary – great spring trip**
4. **Treasurer’s Report –**

* **Spring trip balances.**
* **Awards night.**
* **Need to transfer money for long term.**

1. **Committee Reports**
   1. **Grocery Cards (Tina Sauer)**

* **26 cards sold - $2600**
* **$78 to students, $52 boosters**
* **sell at concerts Wed and Sat**
  1. **Spring Trip – very successful. 105 kids. Performed fabulously. 105 kids back!!!! Bus drivers great. No mechanical issues. Weather cooperated. Owe $20 to each student. Suggestion: send home request to keep money in acct or refund. Seniors have to get their money back. People might not realize that the money was for rainy day activities. Chaperones were great. Thanks to Chris for heading chaperones. Need to figure out when a few kids dropped out to calculate whether refunds are given.**
  2. **Dinner raffle – It’s over! Didn’t do well. Amount to music boosters only about ½ of what we allocated. DK said probably less fundraising because of less people going on spring trip. Biggest issue – we have lots of tickets printed. Don’t pay for majority, but we paid $200 towards printing. Number of unsold tickets was overwhelming. Big waste of paper. Only down 5-6 restaurants from last year. Was a lot of work for one person. Systemic. Feeling it everywhere. There’s a dip in volunteerism. It’ll take 4-5 years to recover.**
  3. **Nominating Committee – Dave – Board requires one on one contact. Get names from Jackie of volunteers who have done it several times. Current board members should talk to people to find others. Suggest greeting people. Talk to people at concerts.**
  4. **Scholarships – 8 or 9 applications. Committee members are: Ann Thompson, Tina Sauer and Chris Armstrong. They will be meeting after this meeting.**
  5. **Musical Madness 5K Race – met with Constance Robinson, new prop manager at Maple Lawn. Gave us a card key to open vacant AAA. Could move equipment the day before. Need cones, big and little. Megaphone. Tables – need 5, not 4. Folding canopy. Met with Sherry DaRosa, mgr at Looneys. Will provide fruit and other food. Food at 8:05am. Need more people to sign up for registration. Forest Ridge is having a 5k run the same morning.**
  6. **Spring Concerts I and II – coming up. Students are signed up. Need concession kids for Wed. Need change for concessions. Ms. Rosado getting flowers for the stage. House manager? Have 2 signed up. Trying to advocate to not have to do Saturday concerts.**
  7. **Music Dept. Awards Banquet – Next Wed. Doreen Nionakis will do dinner. Due 5/7/14. Squisitos. Rob Dice working on programs and senior video. A rose for the senior mothers?**
  8. **Fundraising –**
* **Steve the mattress guy. Dr. Wolfe asked if we would do it? Chris will reach out to Dr. Wolfe. Need to advertise early. Get fliers earlier.**
* **Tina – RelayFoods.com Organic food distribution. Go online. Mail to your house or pick up. Closest location near Columbia Mall. Sell food and have kids do distribution at the school.**

1. **Directors’ Comments –**

**DK**

* **Thank you for spring trip.**
* **Do we know about Chick-fil-a spirit night? Got 50 fb posts. Will get 22%.**
* **End of crazy stuff.**
* **Need to do Mads auditions.**

**O’Bryan says commissioned piece will be amazing.**

**Mr. Bacon – meeting with uniform representative on Thursday afternoon. Will have better ideas about cost and sketches.**

1. **Old Business**
2. **New Business –**

* **Should we consider a music dept directory? Investigate if we are allowed to do it. Should we put a box on the information forms to ask if they can be in dept directory. Need to think of a different avenue to contact people. Liz explained about sports teams having emails and sending out information. Can directors send blast emails or can we get access? What about group text?**
* **Have people sign up for committees at back to school night.**
* **Can we give parent hours towards student volunteer hours? Student should have to have 10 hours, but increase number of hours and allow parents hours.**

**Jackie will keep lists from this year to approach people next year. How do we get more people? Need to brainstorm. Need to capture people for committee chairs. Try phone tree at beginning of year. Continue with list serve. Can the section leaders get parents involved? Get feeder schools involved. Give 8th graders a stand partner.**

1. **Motion to Adjourn – Liz Krutz, Tina Sauer 8:20pm**